

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Thursday, April 14, 2005 – 6:00 p.m.
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright.

General Manager Donna Hansen and Administrative Services Director Jeff Ramos were also in attendance, as was CSD Legal Counsel Bob Kingsley.

I. CALL TO ORDER

President Mulberg called the meeting to order at 6:00 p.m.

2. CLOSED EXECUTIVE SESSION ITEM:

With no request to speak, President Mulberg recessed to a closed session at 6:05 p.m. to discuss the following item, continued from the April 7, 2005 Special Board meeting:

- a) CONFERENCE WITH LABOR NEGOTIATORS
(Agency Designated Representatives – CSD General Manager & CSD Legal Counsel) -
Fire Management Employees Organization;
Fire Fighters Local 522;
Non-represented Employees: Various Titles
(Government Code Section 54957.6 – Personnel Matters)

3. RECONVENE SPECIAL MEETING:

The Board returned from Closed Session to reconvene the special meeting at 8:15 p.m.

4. COMMUNICATIONS FROM THE PUBLIC

None

5. ADJOURNMENT

With nothing to report out of Executive Session, President Mulberg adjourned the Special Board meeting at 8:16 p.m.

Respectfully submitted,

Donna L. Hansen
Secretary of the Board